

BCA-5.25

(Rev. Jan. 2003)

**AFFIDAVIT OF COMPLIANCE FOR SERVICE
ON SECRETARY OF STATE UNDER THE
BUSINESS CORPORATION ACT**File # SA50-4819

Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 217-524-6748
www.cyberdriveillinois.com

Remit payment in check or money
 order payable to Secretary of State.

This space for use by Secretary of State.

FILED

JUN 03 2008

JESSE WHITE
 SECRETARY OF STATE**SUBMIT IN DUPLICATE**

Date:

Filing Fee: \$10

Approved: Bon

1. Title and Number of Case:

Trustees of the Chicago Regional Council first named plaintiff

Rehab Construction Systems, Inc. first named defendant

Number 08cv25132. Name of corporation being served: Rehab Construction Systems, Inc.3. Title of court in which an action, suit or proceeding has been commenced: U.S. District Court4. Title of instrument being served: Summons and Complaint

5. Basis for service on the Secretary of State: (check and complete appropriate box)

a. The corporation's registered agent cannot with reasonable diligence be found at the registered office of record in Illinois.

b. The corporation has failed to appoint and maintain a registered agent in Illinois.

c. The corporation was dissolved on _____, _____; the conditions
 Month & Day Year

of paragraphs (a) or (b) above exist; and the action, suit or proceeding has been instituted against
 or has affected the corporation within five (5) years thereafter.

d. The corporation's authority to transact business in Illinois has been withdrawn/revoked (circle
 one) on _____, _____
 Month & Day Year

e. The corporation is a foreign corporation that has transacted business in Illinois without procuring
 authority, contrary to the provisions of the Business Corporation Act of 1983.

6. Address to which the undersigned will cause a copy of the attached process, notice or demand to be sent by
 certified or registered mail: Mary Steward, Reg. Agt., 3931 S. Prairie, Chicago, IL 60653

7. The undersigned affirms, under penalties of perjury, that the facts stated herein are true, correct and complete.

David Lichtman

Signature of Affiant

May 27

2008

Month & Day

Year

(312)

251-9700

Telephone Number

Return to (please type or print clearly):

David P. Lichtman

Name

111 E. Wacker Dr., Suite 2600

Street

Chicago, IL 60601

City/Town

State

ZIP